



Greater New Haven Water Pollution Control Authority

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“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING”

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 13, 2020 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

****In accordance with Section 2.10 of the Authority’s Bylaws and Governor Lamont’s Executive Orders concerning “Stay Safe, Stay Home” and the conduct of public meetings remotely, the meeting will be conducted via teleconference of the Board of Directors.*

NO IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.

*A recording or transcript of the meeting will be accessible to the public online after the meeting at the GNHWPCA website at gnhwpca.com.****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 883 0454 5341 and press #

Enter passcode 485814 and press #

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 13,2020, the meeting was conducted via teleconference of the Board of Directors in order to transact the following:

Chairman Mongillo acknowledges the passing of a former board member of the GNHWPCA, Stephen Perrone.

Roll Call

Director’s present: Director Salvatore DeCola, New Haven
Director Michael Fimiani, New Haven
Vice Chairman Clayton Williams, New Haven
Director Robert Falcigno, East Haven
Director Raymond Pompano, Sr., East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey D. Ginsberg, Woodbridge

Director absent: Director Joyce Alton, New Haven

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of September 8, 2020 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the September 8, 2020 Regular Meeting of the Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item #1, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cyr		
DeCola		
Falcigno		
Fimiani		
Ginzberg		
Mongillo		
Pompano		
Williams		

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection regarding the completion of a conceptual design for improving the fats, oil and grease (FOG) receiving and processing system at the East Shore Water Pollution Abatement Facility.

Director Fimiani made the following motion:

RESOLVED: That the form of the Memorandum of Understanding by and between the Authority and the Connecticut Department of Energy and Environmental Protection regarding the completion of a conceptual design for improving the fats, oil and grease (FOG) receiving and processing system at the East Shore Water Pollution Abatement Facility, as further described in the Exhibit to Agenda Item #3, is hereby approved, and the Executive Director, Sydney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such Memorandum of Understanding and any and all reasonable and necessary documents in furtherance thereof. Director Falcigno seconded the motion.

This is a Memorandum of Understanding with the DEEP for a conceptual design for improving Fats, Oil and Grease (FOG) receiving and processing system at the East Shore Water Pollution Abatement Facility. The project will be funded by monies subsidized indirectly by American GreenFuels, LLC through DEEP. It is a settlement to fund a supplemental environmental project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Brown and Caldwell for conceptual design services for improving the grease receiving and processing system at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$51,500.

Director Pompano made the following motion:

RESOLVED: That the agreement with Brown and Caldwell for conceptual design services for improving the grease receiving and processing system at the East Shore Water Pollution Abatement Facility, in an amount not to exceed

\$51,500, as further described in the Exhibit to Agenda Item #4, is hereby approved, and the Executive Director, Sydney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

This is an agreement with Brown and Caldwell for engineering work to do the conceptual design for improving the fats, oil and grease receiving and processing system at the East Shore Water Pollution Abatement Facility.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company for inflow/infiltration rehabilitation in Hamden and East Haven, in an amount not to exceed \$5,855,842.

Director DeCola made the following motion:

RESOLVED: That the agreement with National Water Main Cleaning Company for inflow/infiltration rehabilitation in Hamden and East Haven, in an amount not to exceed \$5,855,842, as further described in the Exhibit to Agenda Item #5, is hereby approved, and the Executive Director, Sydney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

This contract awarded to National Water Main Cleaning Company for inflow/infiltration (II) rehabilitation in Hamden and East Haven. The work involves

the lining of four miles of pipe and rehabilitating approximately 250 manholes. There will also be access to easement service roads to allow for cleaning and maintenance of the infrastructure. There were only four bidders due to the complexity of the work involved.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. for construction administration and inspection services to complete cured-in-place lining of sewer pipes, in an amount not to exceed \$714,052.

Director DeCola made the following motion:

RESOLVED: That the agreement with Arcadis U.S., Inc. for construction administration and inspection services to complete cured-in-place lining of sewer pipes, in an amount not to exceed \$714,052, as further described in the Exhibit to Agenda Item #6, is hereby approved, and the Executive Director, Sydney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

An agreement with Arcadis U.S., Inc, for the construction administration and inspection services for the inflow/infiltration (II) rehabilitation to compete the cured-in place lining of the sewer pipes.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno

Fimiani
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution approving a list of prequalified engineering/consulting firms to provide the Authority with on-call contract engineering services.

Director Fimiani made the following motion:

RESOLVED: That the list of prequalified engineering/consulting firms to provide the Authority with on-call contract engineering services, as further described in the Exhibit to Agenda Item #7, is hereby approved.

Director Falcigno seconded the motion.

A Contract to provide for On-Call Engineering services. The firms were rated and scored by a selection panel made up of 6 members of the Authority's staff, 3 from Engineering and 3 from Operations. Each firm is evaluated and then chosen as to what area of specialty they have that could support the GNHWPCA on the specific areas of work and services needed.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

8. Consideration and approval of certain departmental Budget Transfer Requests.

Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #8, are hereby approved.

Director Cyr seconded the motion.

Budget transfer in the amount of \$15,000, to be transferred from Damages & Settlement to Building Maintenance at 260 East Street for the extra cleaning of the building due to COVID-19.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

9. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - FEMA Reimbursement
 - Coat Drive
 - Mario Ricozzi, Manager of Design CSO, LTCP recipient of award from the American Society of Civil Engineers, (ASCE) as the William H. Wisely Award and the GNHWPCA awarded the Connecticut Society of Civil Engineers (CSCE) 2020 Achievements in Civil Engineering (ACE) Award for Short Term Control Plan Improvements.
 - Save the Sound Meeting – FOIY Request
 - Work from emergency collapse completed – Phase I & II
 - The Independent – Foreclosure Article

Chairman Mongillo comments on the completed pipe project in Hamden and the approved pipe lining project in Hamden that was completed.

10. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
11. Call to the public.
No public present.
12. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Deborah L Torre
Secretary